

Minutes
Town of Lake Park, Florida
Town Commission Meeting
August 18, 2004, 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Town Commission Meeting on Wednesday August 18, 2004 at 7:35 PM. Present were Mayor Castro, Vice Mayor Balius, Commissioners Carey, Daly and Garretson, Town Manager Doug Drymon, Town Attorney Tom Baird and Interim Town Clerk Stephanie Thomas.

Vice-Mayor Balius led the Invocation.

Commissioner Daly led the Pledge of Allegiance.

Interim Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS

None

Motion: **A motion was made by Commissioner Garretson to approve the August 18, 2004 Agenda; Commissioner Daly made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey			Not present at time of roll call.
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 4-0.

PRESENTATIONS:

Gehring Group Presentation on the Insurance Plan

Jason Nunemaker explained that the renewal rate for the Town's health insurance plan came in at 4½%, which is much lower than in past years. Overall the increase is \$13,000.00. The Dental is at a 13% increase with no benefit changes. The employees will be able to enjoy the same benefits at no extra charge to them.

Mayor Castro asked if action on this presentation was needed. The Town manager explained that no action was needed, it was just a presentation.

Palm Beach County Sheriff's Office on communication enhancements for dispatch services

Major Musco with the PBSO proposed three options to enhance telephone communications between the Lake Park citizens and PBSO Communications division.

Option #1: Full time dispatchers would require seven (7) personnel with a budget increase of \$469,478. Placement of these personnel and dispatch center in the Town of Lake Park the cost of equipment, licensing and set up is estimated at \$213,856 with recurring yearly charges. The total yearly cost of this option is \$683,334.

Option #2: If the Town were to locate the dispatch personnel in the PBSO headquarters Communications Division, the cost is inclusive of dispatch personnel and a cost for a separate dispatch radio console and designated radio talk group. Total cost of this option is \$504,478.

Option #3: A dedicated direct seven-digit phone line into the PBSO Communications Division for the Town of Lake Park. This line would be only used for non-emergency calls. Phone line priority would be placed one level below 911 calls. The cost of the dedicated Lake Park "881" number is \$60.00 per month and would be increased in the annual police services budget costing yearly \$720.00 or PBSO can assign a dedicated "688" number at no additional cost to the contract.

Mayor Castro suggested we wait until a new Sheriff comes on board to discuss communication as a whole as apposed to just Lake Park and what there plans are for communications.

PUBLIC COMMENTS

The following person(s) addressed the Commission:

John Johnson, 189 Bobwhite Road Royal Palm Beach - Firefighters Pension.

Carl Caradonna, 366 S.E. Naranja Ave made - Firefighters Pension.

Joel Brier, 2328 Congress Ave - Firefighters Pension.

William H. Snow, 142 Foresteria Drive - Code Compliance.

Keith Maitland, 1000 Park Ave. - Firefighters Pension.

Rafael Vazquez, - Firefighters Pension.

Don Franklin, 133 Waters Edge - misrepresenting property and zoning.

CONSENT AGENDA

Commission Meeting Minutes of August 4, 2004

Workshop Minutes of July 28, 2004

Change Order for West Construction

Motion: **A motion was made by Commissioner Garretson to approve items #1 and #2 on the Consent Agenda; Commissioner Daly made the second.**

Vote on Motion:

Commission	Yes	No	Other
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Member			
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0

Motion: A motion was made by Vice-Mayor Balius to have staff explain the change order for West Construction; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0

Public Works Directory Paul Carlisle explained the changes and the additional charges to the change order for West Construction.

Motion: A motion was made by Commissioner Daly to approve the change order for West Construction; Vice-Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner			

Carey	X		
Vice-Mayor Balus	X		
Mayor Castro	X		

Motion passed 5-0

ORDINANCES SECOND READING/ ADOPTION

ORDINANCE NO. 15-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, CREATING ARTICLE V, SECTION 1, TO BE ENTITLED NAMING OF TOWN FACILITIES IN THE TOWN CHARTER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balus to approve Ordinance 15-2004; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balus	X		
Mayor Castro	X		

Motion passed 5-0

ORDINANCE ON FIRST READING

ORDINANCE NO. 17-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2003-2004 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 15-2003; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balus to approve Ordinance 17-2004; Commissioner Garretson made the second.

Vote on Motion:

Commission	Yes	No	Other
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Member			
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0

Cindy Sementelli provided clarification to the Commission as it pertains to the receipt of additional revenue from the Bellsouth Tower.

RESOLUTION NO. 50-08-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ABANDONING A UTILITY EASEMENT LOCATED ALONG THE EAST FIVE FEET OF LOTS 1 THROUGH 11, BLOCK 121 AND THE WEST FIVE FEET OF LOTS 12 THROUGH 22, BLOCK 121, KELSEY CITY, WITHIN THE PROPERTY KNOWN AS THE JOURNEY'S INN.

Motion: A motion was made by Vice-Mayor Balius to approve Resolution 50-08-04; Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0

Attorney Richard Harris, representing the property owner was available to answer questions. Jamie Gentile of Calvin-Giordano explained that it is not up to the Town to abandon or release the easement.

QUASI-JUDICIAL PUBLIC HEARING(S):

Declaration of ex-parte communications

Interim Town Clerk Stephanie Thomas swore in the witnesses.

The following Commissioners had no exparte communications to be declared.

Commissioner Carey

Commissioner Garretson

Commissioner Daly

Vice Mayor Balius

Mayor Castro

RESOLUTION

RESOLUTION NO. 49-08-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SITE PLAN FOR A 1.40-ACRE PARCEL OF LAND, OWNED BY WASHINGTON MUTUAL, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF US-1 AND NORTHLAKE BOULEVARD, FOR A FINANCIAL INSTITUTION TOTALING APPROXIMATELY 4,000 SQUARE FEET WITH THREE DRIVE-THRU LANES; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve Resolution 49-08-04 and Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0

Jamie Gentile of Calvin-Giordano & Associates gave a brief explanation on the joint project with North Palm Beach. *Jim Fargner, H&T Consultant Engineers*, representing Washington Mutual was available to respond to questions posed by the Town Commission.

DISCUSSION AND POSSIBLE ACTION:

Library State Aid/Long Range Plan

Town Manager Doug Drymon explained that in the past the Town had applied for the State Aid through the Library Cooperative of Palm Beach County, this year and going forward the Town will be applying for these funds directly to the State. The State aid that is available for the Lake Park Library is \$12,500.00.

Motion: **A motion was made by Vice-Mayor Balius to approve; Commissioner Garretson made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0

Revised Lease Agreement between Town of Lake Park and Trust Lake Park Two, Ltd, for a Sheriff Department sub-station in Venetian Isles.

Motion: **A motion was made by Vice-Mayor Balius to approve; Commissioner Daly made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0

Request for Support for Referendum Regarding Discretionary .5 Sales Tax for School Construction and Renovations.

The Commission came to a unanimous decision not to support this referendum.

Future Agenda Items

Boys & Girls Club of the Palm Beach County will be scheduled to appear in September

Evaluation Appraisal and Report (October 2004) - a workshop will need to be scheduled at the next Commission meeting.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

Mayor Castro wanted to know what we were doing for the victims of Hurricane Charley. Town Manager Doug Drymon explained that we want to send two or three of our crews over to help. Mayor Castro asked the Town Manager to find out first where we are needed and then send help.

Commissioner Garretson

None.

Commissioner Daly

None.

Vice-Mayor Balius

Vice-Mayor Balius was told that the people at home can not see the Commissioners faces. A complaint regarding screened outdoor storage was made to him. One person has to screen there outside storage where someone else does not. The Town must be consistent as to how we enforce the code. There was a complaint about two (2) dead trees on the 200 block of Palmetto Drive. Vice-Mayor Balius complemented the Public Works department for all their work on the 2nd Street Park. It looks 1000% better.

Commission Carey

Commissioner Carey reminded everyone that next Friday is the Cancer Relay for Life at Kelsey City Park.

Town Attorney

None.

Town Manager

Town Manager Doug Drymon asked for approval from the Commission to go ahead and execute the Gehring Group insurance agreement.

Motion: **A motion was made by Vice-Mayor Balias to approve the Gehring Group insurance agreement; Commissioner Garretson made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balias	X		
Mayor Castro	X		

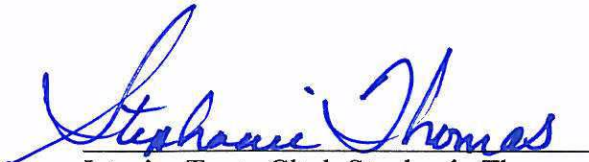
Motion passed 5-0

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Balius and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 8:50 PM.



Mayor Paul Castro



Interim Town Clerk Stephanie Thomas



FLORIDA



Vivian Mendez, Recording Secretary

Approved on this 22nd day of September 2004.



Town of Lake Park Public Comment Card

Meeting Date: 8/18/04

**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!**

*****3 MINUTE TIME LIMITATION ON ALL COMMENTS*****

Name: John Johnson

Address: 184 Bobwhite Rd Royal Palm Beach FL

I would like to make comments on the following AGENDA ITEM(S):

I would like to make comments on the following NON-AGENDA ITEM(S):

Firefighter Pension
Employee
Historic Lake Park

INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND
GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR
YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Town of Lake Park Public Comment Card

Meeting Date: _____

**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!**

*****3 MINUTE TIME LIMITATION ON ALL COMMENTS*****

Name: _____

Address: _____

I would like to make comments on the following AGENDA ITEM(S):

I would like to make comments on the following NON-AGENDA ITEM(S):

FIRE FIGHTERS (FORMER) PENSION

INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Town of Lake Park Public Comment Card

Meeting Date: 8/18/04

**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!**

*****3 MINUTE TIME LIMITATION ON ALL COMMENTS*****

Name: CARL CARADONNA

Address: 366 S.E. ALABAMA AVE PSL. FL. 39983

I would like to make comments on the following **AGENDA ITEM(S)**:

I would like to make comments on the following **NON-AGENDA ITEM(S)**:

FORMER FIRE FIGHTERS PENSIONS

INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND
GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR
YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Town of Lake Park Public Comment Card

Meeting Date: 8/18/25

**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!**

*****3 MINUTE TIME LIMITATION ON ALL COMMENTS*****

Name: Joel Brier
Address: 2328 Congress Ave LA 1-2928
I would like to make comments on the following AGENDA ITEM(S):

I would like to make comments on the following NON-AGENDA ITEM(S):

Lake Park fire fighters pension fund

INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND
GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR
YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Town of Lake Park Public Comment Card

Meeting Date: Aug 18, 2004

**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!**

*****3 MINUTE TIME LIMITATION ON ALL COMMENTS*****

Name: WILLIAM H. SNOW

Address: 142 Forestview Dr

I would like to make comments on the following **AGENDA ITEM(S)**:

Canyons Carports, Aluminum Car Ports,
Metal or Prefab Garage

I would like to make comments on the following **NON-AGENDA ITEM(S)**:

INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND
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Town of Lake Park Public Comment Card

Meeting Date: 8/18/04

**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!**

*****3 MINUTE TIME LIMITATION ON ALL COMMENTS*****

Name: Keith Maitland

Address: 1000 Pack Ave

I would like to make comments on the following **AGENDA ITEM(S)**:

I would like to make comments on the following **NON-AGENDA ITEM(S)**:

Lake Park Fire Fighters Pension

INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Town of Lake Park Public Comment Card

Meeting Date: 8/18/04

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!

3 MINUTE TIME LIMITATION ON ALL COMMENTS

Name: Rabael Jacquez

Address: _____

I would like to make comments on the following AGENDA ITEM(S):

I would like to make comments on the following NON-AGENDA ITEM(S):
when the police (FP) tension was paid
not paid but increased as well with

INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND
GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR
YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Town of Lake Park Public Comment Card

Meeting Date: 8/19/08

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!

3 MINUTE TIME LIMITATION ON ALL COMMENTS

Name: Don Franklin

Address: 133 WATER'S EDGE

JOHNS FLORIDA

I would like to make comments on the following AGENDA ITEM(S):

I would like to make comments on the following NON-AGENDA ITEM(S):

10 ST LLC VILLA LIANA -- OWN'S MISREPRESENTING PROPERTY
ZONING

INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND
GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR
YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Town of Lake Park Public Comment Card

Meeting Date: _____

**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!**

*****3 MINUTE TIME LIMITATION ON ALL COMMENTS*****

Name: Richard Harris

Address: 4400 P.O. Box, Suite 800, Palm Beach Gardens FL

I would like to make comments on the following AGENDA ITEM(S):

3-6

I would like to make comments on the following NON-AGENDA ITEM(S):

INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND
GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR
YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Cellarbration Marketing

Representing a Portfolio of Premium Beverages

Jim Knox

July 28, 2004

Mayor Paul Castro
Town of Lake Park
535 Park Avenue
Lake Park, Florida 33403

RE: The Earl Stewart Toyota Auto Center Proposal

Dear Mr. Mayor,

The Lake Park Business Owners Association, at this evening's monthly meeting, reviewed the landscape rendering for the proposed boat storage area being proposed by Earl Stewart, to replace the Journey's End motel on US Hwy. #1.

The association's membership overwhelmingly supports the business proposal set forth by Mr. Stewart. Should our town commissioners embrace this proposal, Lake Park would benefit in many ways:

- By removing the Journey's End, the reduction of active crime in our town would be very substantial. Please refer to last January's sheriff's report on the number of calls made on this motel for illegal drugs and prostitution violations.
- The portion of Jasmine Drive not currently taxed would begin contributing tax revenue to our town. Additional tax revenues would be realized by the auto center's expansion to the south property.
- The attractive landscaping being proposed is certainly a huge improvement over the existing motel site.
- The proposed boat storage lot while being in that usage for only 3 to 5 years, would be a great help in relieving the crowded marina parking situation. It would allow our town more time to resolve the parking issue at the marina in the near future.
- It could aid town residents in reducing code violations by not storing their trailered boats in their front or side yards.

This proposed development would be a WIN WIN for the town of Lake Park reducing crime while increasing additional quality business on a main thoroughfare

Sincerely,


Jim Knox, President of the Lake Park Business Owners Association

414 Lakeshore Dr ♦ Lake Park, FL 33403 ♦ Tel: 561-842-5004 ♦ Fax: 561-842-6229
Cellarfunn@aol.com
<http://www.cellarbration.com>

We support the proposed removal of Jasmine Drive to facilitate elimination of the Journey's End motel and the expansion of the Earl Stewart Toyota Auto Center in Lake Park.

Please PRINT clearly

Business Name	LPBOA Member	Telephone
JERRY W KRAPE	Jerry W. Krape	626-4569
Catrell Realty	Lennie Catrell	848-3677
CellarbrationMktg	Robin Maibach	842-5004
CROWN COCCINA	Bernie Korkowski	8409199
CELLAR BRATION MKTG	J. K.	842-5004
Jerry Krape Lennie M. Krape	Oliver M. Krape	842-4858
Chens Companies	Richard Chen	863-9004

PALM BEACH SHERIFF'S OFFICE COMMUNICATIONS PROPOSAL



Edward Bieluch, Sheriff

Exhibit
B

SIGN
HERE

PALM BEACH SHERIFF'S OFFICE COMMUNICATIONS PROPOSAL

PURPOSE OF THE PROPOSAL....

- To determine the best and most cost efficient way to answer the telephone communications between the Town of Lake Park citizens and the PBSO Communications Division.
- Increase and enhance the effectiveness of telephone communications between the citizen and deputy on patrol.
- Continue to effectively control costs of personnel and equipment for the Town of Lake Park.



PALM BEACH SHERIFF'S OFFICE COMMUNICATIONS PROPOSAL

WHAT IS THE PROPOSAL?

At the request of the Town of Lake Park the following three options were explored:

- Establishment of a communications unit in the Town of Lake Park.
- Establishment of a designated communications unit for the Town of Lake Park at PBSO headquarters.
- Establishment of a dedicated non-emergency telephone number for the citizens of the Town of Lake Park.



PALM BEACH SHERIFF'S OFFICE COMMUNICATIONS PROPOSAL

Option # 1

- Full time dispatchers would require (7) seven personnel with a budget increase of \$469,478.
- Placement of these personnel and a dispatch center in the Town of Lake Park the cost of equipment, licensing and set up is estimated at \$213,856 with recurring yearly charges.
- The total yearly cost for Option #1 is \$683,334.



PALM BEACH SHERIFF'S OFFICE COMMUNICATIONS PROPOSAL

Option # 2

- If the Town were to locate the dispatch personnel in the PBSO headquarters Communications Division, the cost is inclusive of dispatch personnel and a cost for a separate dispatch radio console and designated radio talk group.
- The total cost for Option # 2 is \$504,478.



PALM BEACH SHERIFF'S OFFICE COMMUNICATIONS PROPOSAL

Option # 3

- A dedicated direct dial seven-digit phone line into the PBSO Communications Division for the Town of Lake Park.
- This phone line would only be used for non-emergency calls.
- Residents would dial the telephone number and PBSO communications personnel would answer "PBSO answering for the Town of Lake Park".
- Phone line priority would be placed just *one level below* the emergency 911 calls and would be identified as a Lake Park call.
- Based upon your direction the dedicated line would automatically roll over to the regular PBSO business line if the dedicated line is in use.
- The cost of the dedicated Lake Park "881" phone number is \$60.00 per month and would be included in the annual police services budget
The total yearly cost for is \$720.
- PBSO will assign a dedicated "688" phone number within 30 days to the Town at **no additional cost to the contract.**



PALM BEACH SHERIFF'S OFFICE COMMUNICATIONS PROPOSAL



Edward Bieluch, Sheriff